



April 18, 2019

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| <p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037/ BSE Scrip Code: 540776</p> | <p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5Paise</p> |
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Dear Sir/Madam,

Subject: - Grant of Employee Stock Options

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of a circular resolution dated April 18, 2019 granted 1,00,000 (One Lakhs) employee stock options to the eligible employee(s) under 5paise Capital Limited Employee Stock Option Scheme - 2017 of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **5paise Capital Limited**

Roshan Dave
Company Secretary
csteam@5paise.com



5paise Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

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